

TOWN BOARD REORGANIZATIONAL MEETING
January 05, 2006

Supervisor Pagones opened the Re-organizational meeting at 4:00 pm, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance".

Present: Supervisor Joan A. Pagones; Town Board members, Steve Ferguson, Ronald Leenig, Heather Malvarosa, Dennis Zack; Town Attorney, Ronald Blass and Rebecca Valk; Town Engineer, John Andrews; Pamela Garnot, Supervisor's Assistant; Susan McGuire, Personnel Director; Paul Gromkowski, Housing Director; Robert Wheeling, Comptroller; Christopher Colsey, Municipal Development Director; Paula Sarvis, Assessor; Debbie Davis, Planning Secretary; Joel Petrus and Debbie Viggiano – Building Department; Thomas Knips, Planning Board Chairman; Matt Cherney and Craig Roberts – Duality; John Morabito - Morris Associates; and Town Clerk, Darlene Bellis

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

none

ANNOUNCEMENT(s)

2006 Designations

Supervisor Pagones read (**copy attached to original minutes**) the 2006 Designation(s) and stated she would entertain a motion to approve said designation(s).

Motion made by Councilman Ferguson **to approve the 2006 Designations as submitted and read.** Seconded by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Motion made by Councilman Ferguson **to amend the 2006 Designation(s) to add Duality as the computer consultants.** Seconded by Councilman Leenig
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

MOTION(s) TO APPROVE/ADOPT

Association of Towns - Certificate of Designation

Supervisor Pagones read (**copy attached to original minutes**) the Certificate of Designation for the Association of Towns and stated she would entertain a motion to appoint as the voting Delegate Supervisor Joan A. Pagones and the Alternate as Deputy Supervisor Steve Ferguson.

Motion made by Councilwoman Malvarosa **to appoint the as the voting Delegate Supervisor Joan A. Pagones and the Alternate as Deputy Supervisor Steve Ferguson.** Seconded by Councilman Zack
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

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Bond Resolution

Supervisor Pagones read (**copy attached to original minutes**) the Bond Resolution dated January 05, 2006 authorizing the purchase and installation of computers by the Town of Fishkill and authorizing the issuance of \$200,00.00.

Motion made by Councilman Ferguson **to adopt and approve the bond resolution authorizing the purchase and installation of computers b the Town of Fishkill at a maximum estimated cost of \$200,000.00.**

Seconded by Councilman Leenig

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried Unanimously

Fire Permit Fees

Supervisor Pagones read (**copy attached to original minutes**) a memo from Christopher Colsey, regarding Fire Permit fee modifications to the fee schedule.

Motion made by Councilman Zack **to approve the request for the fire permit fee modifications to the fee schedule as submitted** **Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

Fire Hydrant Permits (non-firematic)

Supervisor Pagones read (**copy attached to original minutes**) a request to accept per Town Code 146.3(l) Fire Hydrant Permits (non-firematic) as submitted.

Motion made by Councilman Zack **to accept the Fire Hydrant Permits (non-firematic) per Town Code 146.3(1) as submitted.** **Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

She stated she received a letter (**copy attached to original minutes**) from Michael Millan, 1 Briarwood Drive, concerning his property and the purchasing of the property next to his property. She read portion of minutes from July 02, 2003 regarding this item. Supervisor Pagonos commented that one year and eight months went by and he never called to inquire what the story is.

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John Andrews stated that his letter followed the July 02, 2003 meeting outlining the estimate (Town Attorney’s fees and a survey fee). John Andrews stated that Mr. Millan stated he could not afford the fees and work that was involved in the possibility of his purchasing the property. No one gave us direction in reporting back to the individual and it seemed like it didn’t warrant a response.

Supervisor Pagones stated she would respond back in writing with a copy of Town Engineer, John Andrews’ letter.

Supervisor Pagones read (**copy attached to original minutes**) a letter from David and Anjanette Milletics – 15 McGrath Terrace regarding flooding of water under their house and the usage of three sump pumps in their house.

Town Engineer, John Andrews, stated that the whole area is low and flat, there is no place to put a pipe in there, Glenn and he went out and looked at the problem area, Glenn is looking the other way and the Town Code actually says that you cannot discharge sump pumps or other private property drainage directly into the Town road right-of-way.

Supervisor Pagones suggested that Councilman Zack, John Andrews, Glenn Scofield and she will go out and meet with the Milletics and chat with them.

Rebecca Valk, Esq.
Ms. Valk advised the Supervisor that she had a Rider to Interim Water Agreement Between the Village of Fishkill and the Town of Fishkill, dated May 03, 2004 that needs to be adopted.

Supervisor Pagones read (**copy attached to original minutes**) a resolution for the rider to the interim water agreement.

Motion made by Councilman Ferguson **to approve and authorize the Supervisor to execute a proposed rider to the short term/interim water agreement with the Village of Fishkill or any other agreement document.** **Seconded** by Councilwoman Malvarosa

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried Unanimously

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ADJOURNMENT

Motion made by Councilman Zack **to adjourn the meeting.** **Seconded**
by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

Meeting adjourned at 4:30 pm

Respectfully submitted,

Darlene Bellis

Town Clerk